

Ref : UCL/SEC/2015-16

05.02.2016

<b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001</b>  <b>Scrip Code : 504212</b>	<b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <b>Mumbai - 400 051</b>  <b>Scrip Code : UNIVCABLES EQ</b>
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Dear Sirs,

**Subject : Resignation of Shri Rakesh Barmecha, Chief Financial Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Shri Rakesh Barmecha, Chief Financial Officer of the Company has resigned from the services of the Company with effect from 5th February, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**

Sd/-

**(Om Prakash Pandey)**  
Company Secretary